



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA Lodi Public Improvement Corporation

Date: December 20, 1995

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

Telephone: (209) 333-6702

***MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi***

Res. No. 95-3

- A. Call to order - President Stephen J. Mann
- B. Roll call to be recorded by Secretary
- C. Resolution electing new officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Perrin
Secretary
Lodi Public Improvement Corporation



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Officers

MEETING DATE: December 20, 1995

PREPARED BY: Secretary, Lodi Public Improvement Corporation


RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct its annual meeting for the purpose of reorganizing the Corporation and adopt Resolution No. 95-3 certifying same.

BACKGROUND INFORMATION: The by-laws of the Lodi Public Improvement Corporation (LPIC) require that the Corporation conduct an annual meeting. This is the date and time for that meeting at which the Corporation will elect officers for the year. The officers to be elected are:

- President - David P. Warner
- Vice-President - Phillip A. Pennino
- Treasurer - Vicky McAthie
- Secretary - Jennifer M. Perrin


The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.


H. Dixon Flynn
City Manager

HDF/JMP

APPROVED: _____


H. DIXON FLYNN
City Manager



RESOLUTION NO. 95-3

A RESOLUTION ELECTING OFFICERS
OF THE LODI PUBLIC IMPROVEMENT CORPORATION

=====

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected;

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

| <u>Name</u> | <u>Title</u> |
|--------------------|----------------|
| David P. Warner | President |
| Phillip A. Pennino | Vice President |
| Vicky McAthie | Treasurer |
| Jennifer M. Perrin | Secretary |

Dated: December 20, 1995

=====

I hereby certify that Resolution No. 95-3 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 20, 1995, by the following vote:

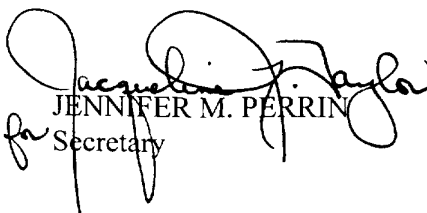
AYES: DIRECTORS - Davenport, Pennino, Sieglock, Warner and
Mann (President)

NOES: DIRECTORS - None

ABSENT: DIRECTORS - None

ABSTAIN: DIRECTORS - None

95-3


JENNIFER M. PERRIN
Secretary